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**AGENDA**

**St. Mary's County Government 457(b) Governance Committee**

**Thursday, June 4, 2020 - Time: 3:00 pm**

**Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

Due to social distancing guidelines, St. Mary's County 457(b) Governance Committee meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on [YouTube](#) or listen to the meeting by calling 301-579-7236; Access code: 963443#.

**AGENDA**

- **Call to Order (R. Bridgett)**
  
- **Roll Call (R. Bridgett)**
  - Approval of the June 4, 2020 Agenda
  - Approval of the February 27, 2020 meeting minutes
  
- **New Business**
  - CARES Act and 457(b) Plan Amendments (C. Pratson)
  - Voya review (S. Katta)
    - Voya's role
    - Plan metrics / health
  - Appointment of New Employee Member (C. Pratson)
  
- **Committee Reports**
  - Administrator's Report (T. McPherson)
  
- **Adjourn (R. Bridgett)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1102 or e-mail at: [Tracie.McPherson@stmarysmd.com](mailto:Tracie.McPherson@stmarysmd.com)

Distribution: Board of Trustees Members  
Dr. Rebecca Bridgett, County Administrator  
Jeannett Cudmore, Chief Financial Officer  
Marvin Butler, Chief of Staff, Sheriff's Office  
Chris Kaselemis, Director of Economic Development  
Sgt. Shawn Moses, Employee Member

Zane Rettstatt, Employee Member  
Dallas Bonner, Employee Member

Others  
Catherine Pratson, Plan Administrator  
Tracie McPherson, Plan Coordinator